Agenda
Council Meeting
Monday, November 6, 2017
7:00 p.m.
Council Chambers
www.lackawannany.gov

Meeting Called to Order/Pledge of Allegiance NB: Meeting being recorded

Roll Call:

Council: Noman, Iafallo, Jerge, Surdyke, Lewis

Dept. Heads: Law, Development, Public Works, Public Safety, Comptroller, Recreation

Hearings from Citizens:

Approval of Minutes of regular meeting October 16, 2017.

Departmental Reports:

- 1. <u>City Comptroller</u> A/P Check Listing #13, dated 10/13/2017.
- 2. <u>City Comptroller</u> A/P Check Listing #14, dated 10/18/2017.
- 3. <u>City Comptroller</u> A/P Check Listing #15, dated 10/27/2017.
- 4. <u>City Comptroller</u> A/P Check Listing #16, dated 10/31/2017.
- 5. **City Treasurer** Deposits into the General Fund Account for October, 2017.
- 6. <u>City Clerk</u> Monthly Revenue Report for October, 2017.

Communications form the Mayor:

7. <u>Mayor Szymanski</u> is submitting a place-holder resolution, written by the engineering firm, to reserve an item on the agenda regarding the Abbott and Ridge Road Modification Project. This is being done to avoid having to waive the rules for submission of the actual resolution. This place-holder resolution will be amended when the actual project cost numbers are identified.

Communications from Department/Division Heads:

- 8. City Attorney, requests the City Council amend City Ordinance Chapter 190 Solid Waste.
- 9. <u>Director of Development</u> requests that the City Council waive the \$400.00 Electrical Permit Fees for the Solar Panel Project at 368 and 482 Willet Road as a good faith gesture to CIR Solar because the city will save money on the cost of electricity.

Communications from Citizens:

- 10. <u>Paul Wolf, President of Buffalo Niagara Coalition for Open Government</u> requests the City Council review their report regarding "Executive Sessions & The Public's Right to Know." Complete text of report is on file in the City Clerk's Office.
- 11. <u>Kenneth Wisz, former resident</u> requests the City Council pass a Resolution honoring the Memory of Lackawanna resident and Seaman Second Class Edmund Mozgowa who was Killed in Action during WII.

Business Registration:

Kevin Weaver, dba Weavers Pawn Shop, 1281 Abbott Road.

Resolutions:

	awarding the work for the Abbott and Ridge Road Modificothe lowest responsible bidder,	3
	and authorizes the Mayor of the City of Lackawa	
	whereas the City of Lackawanna hereby waives all Electrical CIR Electrical the end of Willet Road.	cal Permit Fees associated with the installation of
A Resolution	honoring the service and memory of Lackawanna resident	and Navy Seaman Second Class Edmund
Mozgowa, kil	lled in action aboard the USS Juneau on November 13, 194	12.

Ordinances:

An Ordinance amending Chapter 190, Solid Waste, of the City of Lackawanna Municipal Code. Ordinance is amended to add that solid waste may not be placed for collection earlier than 6:00 p.m. on the day before collection day and the associated containers must be removed from the public right-of-way no later than 7:00 p.m. on the designated collection day.

Tabled Items:

Adjournment:

Persons wishing to speak before the Council shall register at the table, providing their name, address, phone number and the subject they wish to address. Comments should be limited to three (3) minutes on agenda items only and questions should be directed to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, <u>signed</u>, and forwarded to the City Clerk, via certified mail or in person, before 12:00 noon on the Wednesday before the scheduled Council meeting. The Council has final approval of all agenda items.

PLEASE TURN OFF YOUR CELLPHONES AND GENTLEMEN, REMOVE YOUR HATS.